U.S. Bankruptcy Court MIDDLE DISTRICT OF TENNESSEE (Nashville) Adversary Proceeding #: 3:20-ap-90002

Assigned to: Charles M Walker Date Filed: 01/08/20

Lead BK Case: <u>19-07235</u>

Lead BK Title: CUMMINGS MANOOKIAN, PLLC

Lead BK Chapter: 7 Demand: \$1350000

Nature[s] of Suit: 13 Recovery of money/property - 548 fraudulent transfer

11 Recovery of money/property - 542 turnover of property

14 Recovery of money/property - other

91 Declaratory judgment72 Injunctive relief - other

Plaintiff

Jeanne Ann Burton

95 White Bridge Road, Ste 512

Nashville, TN 37205

represented by PHILLIP G YOUNG

Thompson Burton PLLC One Franklin Park

6100 Tower Circle, Suite 200

FRANKLIN, TN 37067

615-465-6008 Fax: 931-381-0058

Email: phillip@thompsonburton.com

V.

Defendant

Hagh Law PLLC c/o Afsoon Hagh, Managing Member

45 Music Square W Nashville, TN 37203 represented by CRAIG VERNON GABBERT, JR

BASS, BERRY & SIMS PLC 150 THIRD AVENUE SOUTH

SUITE 2800

NASHVILLE, TN 37201

615-742-6277 Fax: 615-742-0465

Email: cgabbert@bassberry.com

GLENN BENTON ROSE

BASS, BERRY & SIMS PLC 150 THIRD AVENUE SOUTH

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Case 3:22-cv-00474 Document 1-1 Filed 06/24/22 Page 1 of 18 PageID #: 4

JOHN T. SPRAGENS

SPRAGENS LAW PLC 311 22ND AVE N NASHVILLE, TN 37203 615-983-8900

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Defendant

Afsoon Hagh 45 Music Square W Nashville, TN 37203 represented by CRAIG VERNON GABBERT, JR

(See above for address)

GLENN BENTON ROSE

(See above for address)

JOHN T. SPRAGENS

(See above for address)

Defendant

Manookian PLLC

c/o Brian Manookian, Managing Member 45 Music Square W Nashville, TN 37203 represented by JOHN T. SPRAGENS

(See above for address)

Defendant

First-Citizens Bank and Trust Company

ATTN Frank B. Holding, Jr., CEO 4300 Six Forks Road #FCC22

Raleigh, NC 27609

TERMINATED: 01/29/2020

represented by **First-Citizens Bank and Trust Company**PRO SE

Filing Date	#	Docket Text
01/08/2020	1 (20 pgs; 2 docs)	Adversary case 3:20-ap-90002. Complaint by Jeanne Ann Burton against Hagh Law PLLC, Afsoon Hagh, Manookian PLLC, First-Citizens Bank and Trust Company. Fee Amount is \$350.00. Filed By Trustee, Fees will be deferred. Jeanne Ann Burton. (Attachments: # 1 Appendix AP Cover Sheet) Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer), 11 (Recovery of money/property - 542 turnover of property)) (YOUNG, PHILLIP) (Entered: 01/08/2020)
01/08/2020 Cas	2 (166 pgs; 15 docs) e 3:22-cv-00474 Documen	Expedited Motion for Turnover. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit I # 13 Exhibit M # 14 Exhibit NCertificate of Service mailed T-1 Filed 06/24/22 Page 2 of 18 Page D #: 5

		on 1/8/20. Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 01/08/2020)
01/08/2020	3 (3 pgs)	Expedited Submitted Order <i>Scheduling Hearing on Motion for Turnover</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)2). (YOUNG, PHILLIP) (Entered: 01/08/2020)
01/09/2020	(3 pgs)	Order Setting Expedited Hearing on Plaintiff's Motion for Turnover of Funds. The Deadline to Object to the Relief Shall be 1/14/2020 at 4:00pm (RE: Related Doc#: 2). Hearing scheduled 1/15/2020 at 01:30 PM at Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Signed on 1/9/2020. (anm) (Entered: 01/09/2020)
01/11/2020	3 <u>5</u> (4 pgs)	BNC Certificate of Notice. (RE: related document(s)4 Order Setting Expedited Hearing) Notice Date 01/11/2020. (Admin.) (Entered: 01/11/2020)
01/13/2020	6 (3 pgs)	Exhibit and Witness List Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)2). (YOUNG, PHILLIP) (Entered: 01/13/2020)
01/14/2020	② 7 (15 pgs; 2 docs)	Objection to <i>Plaintiff's Expedited Motion for Turnover of Funds</i> . (Attachments: # 1 Exhibit Declaration of Brian Manookian) Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC (RE: related document(s)2). (SPRAGENS, JOHN) (Entered: 01/14/2020)
01/14/2020	<u>8</u> (3 pgs)	Notice of Filing Amended Certificate of Service and Counsel Signature Block Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC (RE: related document(s)?). (SPRAGENS, JOHN) (Entered: 01/14/2020)
01/14/2020	② <u>9</u> (2 pgs)	Notice of Appearance and Request for Service pursuant to Rule 2002 Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC. (SPRAGENS, JOHN) (Entered: 01/14/2020)
01/14/2020	(9 pgs)	Plaintiff's Reply to Objection of Hagh Law PLLC and Afsoon Hagh. Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)2, 7). (YOUNG, PHILLIP) (Entered: 01/14/2020)
01/14/2020	•	Email Judge Charles M. Walker of Late Filed Matter. Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>10</u>). (YOUNG, PHILLIP) (Entered: 01/14/2020)
01/15/2020	11 (5 pgs; 2 docs)	Motion for <i>Order Striking Plaintiff's Reply Brief</i> . (Attachments: # 1 Proposed Order)Certificate of Service mailed on 1/15/2020. Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC. (SPRAGENS, JOHN) (Entered: 01/15/2020)
01/15/2020	② <u>12</u> (5 pgs)	Summons Issued to Plaintiff for Service on First-Citizens Bank and Trust Company of ATTN Frank B. Holding, Jr., CEO; Afsoon Hagh; Hagh Law PLLC of c/o Afsoon Hagh, Managing Member; Manookian PLLC of c/o Brian Manookian, Managing Member Pretrial Conference is scheduled for 3/10/2020 at 09:15 AM in Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Case judge is Charles M Walker. (RE: related documents 1 Complaint). (lel) (Entered: 01/15/2020)

01/16/2020	13 (1 pg)	Witness and Exhibit List from trial or Hearing <i>from Hearing Held</i> 1/15/20 (RE: related document(s)4 Order Setting Expedited Hearing) (lel) (Entered: 01/16/2020)
01/16/2020	(3 pgs)	Expedited Submitted Order <i>On Plaintiff's Motion for Turnover of Funds</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)2). (YOUNG, PHILLIP) (Entered: 01/16/2020)
01/16/2020	15 (3 pgs)	Order on Plaintiff's Expedited Motion for Turnover of Funds and Order Scheduling Hearing (Final Hearing) on This Matter (the original submitted order has been modified by the Court) (RE: Related Doc#: 2, 7, 10, 11). Hearing scheduled 2/5/2020 at 01:00 PM at Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Signed on 1/16/2020. (sdt) Modified on per chambers request 1/16/2020 (tca). (Entered: 01/16/2020)
01/18/2020	16 (4 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>15</u> Order Scheduling Hearing) Notice Date 01/18/2020. (Admin.) (Entered: 01/18/2020)
01/21/2020	1 7	Receipt of Registry Funds - \$715000.00 by PM. Receipt Number 623768. (admin) (Entered: 01/21/2020)
01/22/2020	<u>18</u> (1 pg)	Request for Transcript. Fee Amount is \$31.00. Request for Transcript of January 15, 2020 Hearing Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC. (SPRAGENS, JOHN) (Entered: 01/22/2020)
01/22/2020	19	Receipt of Request for Transcript(3:20-ap-90002) [misc,tsreq] (31.00). Receipt number 16096778. Fee amount \$ 31.00. (re:Doc# 18) (U.S. Treasury) (Entered: 01/22/2020)
01/25/2020	② <u>21</u> (3 pgs)	Certificate of Service mailed on 1/17/20 <i>Return on Summons Hagh Law</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 01/25/2020)
01/25/2020	② <u>22</u> (3 pgs)	Certificate of Service mailed on 1/17/20 <i>Return on Summons Afsoon Hagh</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 01/25/2020)
01/25/2020	② <u>23</u> (3 pgs)	Certificate of Service mailed on 1/17/20 <i>Return on Summons Manookian PLLC</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 01/25/2020)
01/25/2020	② <u>24</u> (3 pgs)	Certificate of Service mailed on 1/17/20 <i>Return on Summons First-Citizens</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 01/25/2020)
01/28/2020	② <u>25</u> (1 pg)	Notice of Voluntary Dismissal of Party in Adversary Proceeding. (First-Citizens Bank & Trust Company) Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)1). (YOUNG, PHILLIP) (Entered: 01/28/2020)
01/30/2020	2 6	ORDER by Judge <i>Walker</i> : With regard to docket entry # 11, <i>The motion located at Dkt. #11 is Denied pursuant to the Court's ruling located at Dkt. #15.</i> (RE: related document(s) 11) (lel) (Entered: 01/30/2020)

01/31/2020	② <u>27</u> (1 pg)	Certificate of Mailing for Order (RE: related document(s) 26 Docket Order) (Intake1) (Entered: 01/31/2020)
01/31/2020	② <u>28</u> (2 pgs)	Notice of Appearance and Request for Service pursuant to Rule 2002 Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC. (GABBERT, CRAIG) (Entered: 01/31/2020)
02/03/2020	② <u>29</u> (3 pgs)	Plaintiff's Exhibit and Witness List for February 5, 2020 Hearing Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 02/03/2020)
02/04/2020	30 (2 pgs)	Notice of Appearance and Request for Service pursuant to Rule 2002 Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC. (ROSE, GLENN) (Entered: 02/04/2020)
02/06/2020	31 (2 pgs)	Submitted Order on Plaintiff's Expedited Motion for Turnover of Funds Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)2). (YOUNG, PHILLIP) (Entered: 02/06/2020)
02/13/2020	32 (2 pgs)	Order Resolving Turnover of Property. Re: <i>Plaintiff's Expedited Motion for Turnover of Funds</i> . (RE: Related Doc#: 2, 7, 10, 11, 15). Signed on 2/13/2020. (anm) (Entered: 02/13/2020)
02/15/2020	33 (3 pgs)	BNC Certificate of Notice. (RE: related document(s)32 Order on Turnover of Property - BK Order (SA)) Notice Date 02/15/2020. (Admin.) (Entered: 02/15/2020)
02/24/2020	34 (7 pgs)	Motion Requesting Entry of Default from Clerk in Adversary Proceeding. Certificate of Service mailed on 2/24/20. Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 02/24/2020)
02/24/2020	35 (1 pg)	Submitted Entry of Default for entry by the Clerk Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)34). (YOUNG, PHILLIP) (Entered: 02/24/2020)
02/24/2020	36 (1 pg)	ENTRY of Default by U.S. Bankruptcy Court Clerk <i>Against HAGH LAW PLLC</i> , <i>AFSOON HAGH</i> , <i>MANOOKIAN PLLC</i> (RE: related documents 34 Motion Requesting Entry of Default from Clerk - AP Motion). (Intake4) (Entered: 02/24/2020)
03/02/2020	37 (2 pgs)	Motion to Continue Pretrial Conference Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 03/02/2020)
03/02/2020	38 (2 pgs)	Submitted Order <i>Granting Motion to Continue Pretrial Conference</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>37</u>). (YOUNG, PHILLIP) (Entered: 03/02/2020)
03/04/2020	39 (2 pgs)	Order Granting <i>Plaintiff's</i> Motion to Continue Pre-Trial Conference (RE: Ref Doc #37), BY THE COURT: Judge Charles M. Walker Pretrial Conference is scheduled for 3/24/2020 at 09:15 AM in Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Case judge is Charles M Walker. (anm) (Entered: 03/04/2020)

(1 pg)	Certificate of Mailing for Order (RE: related document(s) <u>39</u> Order to Continue Pre-Trial Conference) (Intake4) (Entered: 03/04/2020)
<u>41</u> (3 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>39</u> Order to Continue Pre-Trial Conference) Notice Date 03/06/2020. (Admin.) (Entered: 03/06/2020)
(10 pgs)	Answer to Complaint Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC. (GABBERT, CRAIG) (Entered: 03/16/2020)
3 43 (10 pgs)	Answer to Complaint Filed on the behalf of: Defendant Manookian PLLC. (SPRAGENS, JOHN) (Entered: 03/16/2020)
• 44 (2 pgs)	Notice of Withdrawal of Entry of Default Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)36). (YOUNG, PHILLIP) (Entered: 03/17/2020)
• <u>45</u> (2 pgs)	Motion to Continue Pretrial Conference Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 03/18/2020)
• 46 (2 pgs)	Submitted Order <i>Granting Motion to Continue Pretrial Conference</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)45). (YOUNG, PHILLIP) (Entered: 03/18/2020)
② <u>47</u> (2 pgs)	Order Granting <i>Plaintiff's</i> Motion to Continue Pre-Trial Conference (RE: Ref Doc #45), BY THE COURT: Judge Charles M. Walker Pretrial Conference is scheduled for 4/21/2020 at 01:00 PM in Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Case judge is Charles M Walker. (anm) (Entered: 03/20/2020)
(3 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>47</u> Order to Continue Pre-Trial Conference) Notice Date 03/22/2020. (Admin.) (Entered: 03/22/2020)
(2 pgs)	Third Motion to Continue Pretrial Conference Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 04/14/2020)
<u>50</u> (2 pgs)	Submitted Order <i>Granting Motion to Continue Pretrial Conference</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)49). (YOUNG, PHILLIP) (Entered: 04/14/2020)
<u>51</u> (2 pgs)	Order Granting <i>Plaintiff's</i> Motion to Continue Pre-Trial Conference . Hearing will take place telephonically (Phone number 888-363-4749 Access Code 7250422) pursuant to Judge Walker's CH7 & 11 Tuesday Docket Procedures after March 25, 2020 located on the Court's website at: http://www.tnmb.uscourts.gov/coronavirus-disease-covid-19-information-relating-court-operations-intake-department-closed-public (RE: Ref Doc #49), BY THE COURT: Judge Charles M. Walker Pretrial Conference is scheduled for 5/19/2020 at 10:15 AM in Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Case judge is Charles M Walker. (anm) (Entered: 04/15/2020)
	(1 pg) 41 (3 pgs) 42 (10 pgs) 43 (10 pgs) 444 (2 pgs) 46 (2 pgs) 47 (2 pgs) 48 (3 pgs) 49 (2 pgs) 21 (2 pgs)

	(3 pgs)	Continue Pre-Trial Conference) Notice Date 04/17/2020. (Admin.) (Entered: 04/17/2020)
05/15/2020	53 (2 pgs)	Fourth Motion to Continue Pretrial Conference Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 05/15/2020)
05/15/2020	© <u>54</u> (2 pgs)	Submitted Order <i>Granting Motion to Continue Pretrial Conference</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>53</u>). (YOUNG, PHILLIP) (Entered: 05/15/2020)
05/18/2020	<u>55</u> (2 pgs)	Order Granting <i>Plaintiff's</i> Motion to Continue Pre-Trial Conference (RE: Ref Doc # <u>53</u>), BY THE COURT: Judge Charles M. Walker Pretrial Conference is scheduled for 6/30/2020 at 10:15 AM in Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Case judge is Charles M Walker. (anm) (Entered: 05/18/2020)
05/20/2020	3 <u>56</u> (3 pgs)	BNC Certificate of Notice. (RE: related document(s)55 Order to Continue Pre-Trial Conference) Notice Date 05/20/2020. (Admin.) (Entered: 05/20/2020)
06/29/2020	© <u>57</u> (2 pgs)	Motion to Continue Pretrial Conference Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 06/29/2020)
06/29/2020	<u>58</u> (2 pgs)	Expedited Submitted Order <i>Granting Motion to Continue Pretrial Conference</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>57</u>). (YOUNG, PHILLIP) (Entered: 06/29/2020)
06/29/2020	<u>59</u> (2 pgs)	Order Granting Plaintiff's Motion to Continue Pre-Trial Conference. Hearing Shall be Held Via AT&T Telephonic Hearing (Phone Number: 888-363-4749, Access Code 7250422#) (RE: Ref Doc #57), BY THE COURT: Judge Charles M. Walker Pretrial Conference is scheduled for 8/18/2020 at 10:15 AM in Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Case judge is Charles M Walker. (anm) (Entered: 06/29/2020)
07/01/2020	60 (3 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>59</u> Order to Continue Pre-Trial Conference) Notice Date 07/01/2020. (Admin.) (Entered: 07/01/2020)
08/17/2020	<u>61</u> (19 pgs)	Joint Pretrial Statement Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 08/17/2020)
08/17/2020	•	Email Judge Charles M. Walker of Late Filed Matter. Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)61). (YOUNG, PHILLIP) (Entered: 08/17/2020)
08/18/2020	62 (2 pgs)	Submitted Order <i>Continuing Pretrial Conference</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 08/18/2020)
08/19/2020	63 (2 pgs)	Order To Continue Pretrial Conference - (RE: Related Doc#: <u>59</u>). Pretrial Conference is scheduled for 1/12/2021 at 10:15 AM in Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville,

		TN 37203. Case judge is Charles M Walker. Signed on 8/19/2020. (anm) (Entered: 08/19/2020)
08/20/2020	64 (1 pg)	Clerk's Remark - The related document has the following defect(s): - The Notice located at Dkt. #44 is not an effective mechanism to extinguish the Default entered by the Clerk of Court. Such action can only be effectuated by motion practice (RE: related document(s)44 Notice of Withdrawal of Entry of Default Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)36).) (lel) (Entered: 08/20/2020)
08/21/2020	65 (3 pgs)	BNC Certificate of Notice. (RE: related document(s)63 Order to Continue Pretrial Conference) Notice Date 08/21/2020. (Admin.) (Entered: 08/21/2020)
01/12/2021	6 6	Order Continuing Hearing Re: (related document(s): 59 Order to Continue Pre-Trial Conference, 63 Order to Continue Pretrial Conference) Hearing has been rescheduled for 04/13/2021 at 10:15 AM Telephonically. The call-in number is 1-888-363-4749; Access Code is 7250422# for Judge Walker. (lel) (Entered: 01/12/2021)
02/24/2021	6 7	Order Continuing Hearing Re: (related document(s): 59 Order to Continue Pre-Trial Conference, 63 Order to Continue Pretrial Conference) Hearing has been rescheduled for 04/16/2021 at 11:00 AM Telephonically. The call-in number is 1-888-363-4749; Access Code is 7250422# for Judge Walker. (lel) (Entered: 02/24/2021)
03/03/2021	<u>68</u> (20 pgs; 2 docs)	Motion for <i>Stay of All Discovery</i> . (Attachments: # 1 Exhibit A)Certificate of Service mailed on 3/3/21. Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 03/03/2021)
03/05/2021	2 <u>69</u> (1 pg)	Notice of Hearing on Motion - AP Motion. <i>Motion for Stay of All Discovery. RESPONSE DUE BY 3/28/2021</i> Hearing scheduled 4/7/2021 at 11:00 AM Telephonically. The call-in number is 1-888-363-4749; Access Code is 7250422# for Judge Walker. (RE: related documents 68 Motion - AP Motion). (lel) (Entered: 03/05/2021)
03/07/2021	⊙ <u>70</u> (3 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>69</u> Notice of Hearing) Notice Date 03/07/2021. (Admin.) (Entered: 03/07/2021)
03/28/2021	• 71 (5 pgs)	Adversary Proceeding Defendants' Response to Trustee's Motion to Stay. Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC, Manookian PLLC (RE: related document(s)68). (SPRAGENS, JOHN) (Entered: 03/28/2021)
04/07/2021	(3 pgs)	Submitted Order <i>Granting Motion to Stay Discovery and Continuing Pretrial Conference</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)68). (YOUNG, PHILLIP) (Entered: 04/07/2021)
04/08/2021 Case	973 (3 pgs) 3:22-cv-00474 Documen	Order Granting Plaintiff's Motion to Stay Discovery and Order Scheduling Hearing to Consider Whether to Further Stay All Discovery in this Matter and Continuing Pretrial Conference. (RE: Related Doc#: 68, 71). Hearing scheduled 5/26/2021 at 11:00 AM Telephonically. The call-in number is 1-888-363-4749; Access Code is 7250422# for Judge Walker. Signed on 4/8/2021. (anm) (Entered: 04/08/2021) 1-1 Filed 06/24/22 Page 8 of 18 PageID #: 11

04/08/2021	3 <u>74</u> (1 pg)	Pretrial Conference Set - (Order Scheduling Hearing) Pretrial Conference is scheduled for 5/26/2021 at 11:00 AM Telephonically. The call-in number is 1-888-363-4749; Access Code is 7250422# for Judge Walker. Case judge is Charles M Walker. (RE: related document(s)73 Order Scheduling Hearing) (anm) (Entered: 04/08/2021)
04/10/2021	⊙ <u>75</u> (5 pgs)	BNC Certificate of Notice. (RE: related document(s)73 Order Scheduling Hearing) Notice Date 04/10/2021. (Admin.) (Entered: 04/10/2021)
04/10/2021	(3 pgs)	BNC Certificate of Notice. (RE: related document(s)74 Pretrial Conference Set (Bk Motion)) Notice Date 04/10/2021. (Admin.) (Entered: 04/10/2021)
05/26/2021	3 77	Order Continuing Hearing Re: (related document(s): 73 Order Scheduling Hearing) Hearing has been rescheduled for 07/21/2021 at 11:00 AM Telephonically. The call-in number is 1-888-363-4749; Access Code is 7250422# for Judge Walker. (lel) (Entered: 05/26/2021)
05/26/2021	● 78	Order Continuing Hearing Re: (related document(s): 74 Pretrial Conference Set (Bk Motion)) Hearing has been rescheduled for 07/21/2021 at 11:00 AM Telephonically. The call-in number is 1-888-363-4749; Access Code is 7250422# for Judge Walker. (lel) (Entered: 05/26/2021)
05/26/2021	3 <u>79</u> (2 pgs)	Submitted Order Further Staying Discovery and Continuing Pretrial Conference Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 05/26/2021)
05/27/2021	3 80 (2 pgs)	Order Further Staying Discovery and Continuing Pretrial Conference. (RE: Related Doc#: 78). Signed on 5/27/2021. (ko) (Entered: 05/27/2021)
07/20/2021	(2 pgs)	Emergency Motion to Continue Pretrial Conference Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 07/20/2021)
07/20/2021	(2 pgs)	Expedited Submitted Agreed Order <i>Continuing Pretrial Conference</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>81</u>). (YOUNG, PHILLIP) (Entered: 07/20/2021)
07/20/2021	•	Email Judge Charles M. Walker of Late Filed Matter. Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>81</u> , <u>82</u>). (YOUNG, PHILLIP) (Entered: 07/20/2021)
07/20/2021	№ <u>83</u> (2 pgs)	Agreed Order Granting Trustee/Plaintiff's Emergency Motion to Continue Pre-Trial Conference (RE: Ref Doc #81) (Related Doc #74), BY THE COURT: Judge Charles M. Walker. Pretrial Conference is scheduled for 8/11/2021 at 11:00 AM Telephonically. The call-in number is 1-888-363-4749; Access Code is 7250422# for Judge Walker. Case judge is Charles M Walker. (kmw) (Entered: 07/20/2021)
08/05/2021	<u>84</u> (2 pgs)	Motion to Continue Pretrial Conference Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 08/05/2021)

3 <u>85</u> (2 pgs)	Submitted Agreed Order <i>Continuing Pretrial Conference</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>84</u>). (YOUNG, PHILLIP) (Entered: 08/05/2021)
⊗ 86 (2 pgs)	Agreed Order Granting Trustee/Plaintiff's Motion to Continue Pre-Trial Conference (RE: Ref Doc #84), BY THE COURT: Judge Charles M. Walker. Pretrial Conference is scheduled for 9/17/2021 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. Case judge is Charles M Walker. (anm) (Entered: 08/09/2021)
3 <u>87</u> (4 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>86</u> Order to Continue Pre-Trial Conference) Notice Date 08/11/2021. (Admin.) (Entered: 08/11/2021)
3 88	Order Continuing Hearing Re: (related document(s): <u>86</u> Order to Continue Pre-Trial Conference) Hearing has been rescheduled for 09/29/2021 at 01:00 PM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov (lel) (Entered: 09/17/2021)
(9 pgs; 3 docs)	Motion for <i>Scheduling Pretrial Conference or to Enter Pretrial Order</i> . (Attachments: # 1 Exhibit A # 2 Exhibit B)Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 10/14/2021)
90 (1 pg)	Order Setting Expedited Hearing on Plaintiff's Motion to Set Hearing on Pretrial Conference (RE: Related Doc#: 89). Hearing scheduled 10/20/2021 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. The Videoconference URL is https://www.zoomgov.com/j/16086357633. The Meeting ID is 160 8635 7633. The Audioconference Telephone Number U.S. Toll-Free: 833-568-8864. Signed on 10/18/2021. (rww) (Entered: 10/18/2021)
9 <u>1</u> (6 pgs)	Response to <i>Trustee's Motion for Scheduling Conference or to Enter Pretrial Order</i> . Filed on the behalf of: Defendant Manookian PLLC (RE: related document(s) <u>89</u>). (SPRAGENS, JOHN) (Entered: 10/19/2021)
•	Email Judge Charles M. Walker of Late Filed Matter. <i>Response to Trustee's Motion for Scheduling Pretrial Conference or to Enter Pretrial Order</i> Filed on the behalf of: Defendant Manookian PLLC (RErelated document(s)91). (SPRAGENS, JOHN) (Entered: 10/19/2021)
92 (3 pgs)	Submitted Order <i>Pretrial Order</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 10/20/2021)
93 (3 pgs)	Pretrial Order and Order Setting Pretrial Conference - Dispositive Motions Shall be Filed by 6/24/2022. Responses to Dispositive Motions Shall be Filed by 7/8/2022. Reply Briefs Addressing Only New Matters Set Forth in Response Briefs Shall be Filed by 7/15/2022. (RE: Related Doc#: 89, 91). Pretrial Conference is scheduled for 2/2/2022 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. Judge Walker's Zoom Link is https://www.zoomgov.com/j/16086357633 and Meeting ID is 160 8635
	(2 pgs) 86 (2 pgs) 87 (4 pgs) 88 89 (9 pgs; 3 docs) 90 (1 pg) 91 (6 pgs)

	(5 pgs)	Pretrial Conference) Notice Date 10/31/2021. (Admin.) (Entered: 10/31/2021)
12/21/2021	95 (66 pgs; 5 docs)	Motion and Notice to Compel <i>Discovery Responses from Manookian</i> , <i>PLLC</i> (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4)Certificate of Service mailed on 12/20/21. Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 12/21/2021)
12/21/2021	96 (77 pgs; 5 docs)	Motion and Notice to Compel <i>Discovery Responses from Hagh Law, PLLC</i> (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4)Certificate of Service mailed on 12/20/21. Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 12/21/2021)
12/21/2021	97 (57 pgs; 4 docs)	Motion and Notice to Compel <i>Discovery Responses from Afsoon Hagh</i> (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3)Certificate of Service mailed on 12/20/21. Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 12/21/2021)
12/22/2021	98 (1 pg)	Notice of Hearing on Motion and Notice to Compel - AP Motion, Motion and Notice to Compel - AP Motion, Motion and Notice to Compel - AP Motion. Hearing scheduled 1/5/2022 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. (RE: related document(s)95, 96, 97) (lel) (Entered: 12/22/2021)
12/23/2021	99 (2 pgs)	Joint Motion to Continue Hearing On Motions to Compel Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC. (GABBERT, CRAIG) (Entered: 12/23/2021)
12/23/2021	100 (2 pgs)	Submitted Agreed Order to Continue Hearing on Motions to Compel Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC (RE: related document(s)98, 99). (GABBERT, CRAIG) (Entered: 12/23/2021)
12/24/2021	(3 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>98</u> Notice of Hearing) Notice Date 12/24/2021. (Admin.) (Entered: 12/24/2021)
12/29/2021	(2 pgs)	Order Granting Continuance of Hearing On Motion to Compel. Response Deadline to the Motion to Compel is January 26, 2022. (RE: Related Doc#: 95, 96, 97, 99). Hearing has been rescheduled for 2/2/2022 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. Signed on 12/29/2021. (mlh) Modified on 12/30/2021 to correct scrivener error (tca). (Entered: 12/29/2021)
12/31/2021	(4 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>102</u> Order to Continue Hearing) Notice Date 12/31/2021. (Admin.) (Entered: 12/31/2021)
01/19/2022	104 (48 pgs; 3 docs)	Manookian PLLC's Motion and Notice to Compel Plaintiff Trustee Jeanne Burton to Respond to Interrogatories (Attachments: # 1 Exhibit Defendant Manookian PLLC's Interrogatories and Responses # 2 Exhibit Meet and Confer Letter)Filed on the behalf of: Defendant Manookian PLLC. (SPRAGENS, JOHN) (Entered: 01/19/2022)

01/20/2022	105 (1 pg)	Notice of Hearing on Motion and Notice to Compel - AP Motion. Manookian PLLC's Motion and Notice to Compel Plaintiff Trustee Jeanne Burton to Respond to Interrogatories Hearing scheduled 2/16/2022 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. (RE: related document(s)104) (lel) (Entered: 01/20/2022)
01/22/2022	① <u>106</u> (3 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>105</u> Notice of Hearing) Notice Date 01/22/2022. (Admin.) (Entered: 01/22/2022)
01/26/2022	107 (5 pgs)	Response to <i>Plaintiff's Motion to Compel</i> . Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC (RE: related document(s)104, 105). (GABBERT, CRAIG) (Entered: 01/26/2022)
01/26/2022	108 (5 pgs)	Response to <i>Trustee's Motion to Compel Discovery Responses</i> . Filed on the behalf of: Defendant Manookian PLLC (RE: related document(s) <u>95</u>). (SPRAGENS, JOHN) (Entered: 01/26/2022)
01/27/2022	(32 pgs; 3 docs)	Manookian PLLC's Motion for Court to Determine Sufficiency of Plaintiffs Responses to Requests for Admission, or, Alternatively, to Deem Admitted. (Attachments: # 1 Exhibit RFA Responses # 2 Exhibit Meet and Confer Letter)Filed on the behalf of: Defendant Manookian PLLC. (SPRAGENS, JOHN) (Entered: 01/27/2022)
01/31/2022	110 (1 pg)	Notice of Hearing on Motion - AP Motion. Manookian PLLC's Motion for Court to Determine Sufficiency of Plaintiffs Responses to Requests for Admission, or, Alternatively, to Deem Admitted. Hearing scheduled 2/16/2022 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. (RE: related document(s)109) (lel) (Entered: 01/31/2022)
01/31/2022	3 111	Order Continuing Hearing Re: (related document(s): 89 Motion - AP Motion filed by Jeanne Ann Burton, 91 Response filed by Manookian PLLC, 93 Order Setting Pretrial Conference) Hearing has been rescheduled for 02/16/2022 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. (lel) (Entered: 01/31/2022)
01/31/2022	1 112	Order Continuing Hearing Re: (related document(s): 95 Motion and Notice to Compel - AP Motion filed by Jeanne Ann Burton, 96 Motion and Notice to Compel - AP Motion filed by Jeanne Ann Burton, 97 Motion and Notice to Compel - AP Motion filed by Jeanne Ann Burton, 99 Motion to Continue - Reschedule Hearing filed by Afsoon Hagh, Hagh Law PLLC, 102 Order to Continue Hearing) Hearing has been rescheduled for 02/16/2022 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. (lel) (Entered: 01/31/2022)
01/31/2022	113 (3 pgs)	Submitted Agreed Order <i>Protective Order</i> Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 01/31/2022)
02/01/2022	114 (10 pgs; 4 docs)	Motion and Notice to Compel <i>Marty Fitzgerald to Comply with Subpoena for Production of Documents</i> (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C)Certificate of Service mailed on 2/1/22. Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 02/01/2022) 11-1 Filed 06/24/22 Page 12 of 18 PageID #: 15

02/01/2022	115 (1 pg)	Notice of Hearing on Motion and Notice to Compel - AP Motion. <i>Motion and Notice to Compel Marty Fitzgerald to Comply with Subpoena for Production of Documents</i> Hearing scheduled 2/16/2022 at 11:00 AM; via Zoom video for Nashville; For details please see www.tnmb.uscourts.gov. (RE: related document(s)114) (lel) (Entered: 02/01/2022)
02/02/2022	<u>116</u> (3 pgs)	Protective Order . Signed on 2/2/2022. (anm) (Entered: 02/02/2022)
02/02/2022	117 (3 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>110</u> Notice of Hearing) Notice Date 02/02/2022. (Admin.) (Entered: 02/02/2022)
02/03/2022	118 (3 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>115</u> Notice of Hearing) Notice Date 02/03/2022. (Admin.) (Entered: 02/03/2022)
02/04/2022	(5 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>116</u> Order) Notice Date 02/04/2022. (Admin.) (Entered: 02/04/2022)
02/09/2022	(8 pgs; 2 docs)	Trustee's Response to Manookian PLLC's Motion to Compel and Motion to Determine Sufficiency of Responses to Requests for Admission. (Attachments: # 1 Exhibit A) Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)104, 109). (YOUNG, PHILLIP) (Entered: 02/09/2022)
02/14/2022	(7 pgs)	Submitted Agreed Order <i>Revised Protective Order</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 02/14/2022)
02/14/2022	(5 pgs)	Manookian PLLC's Reply to Plaintiff's Response in Opposition to Motion to Compel and Motion to Determine the Sufficiency of Responses to Requests for Production. Filed on the behalf of: Defendant Manookian PLLC (RE: related document(s)109, 120). (SPRAGENS, JOHN) (Entered: 02/14/2022)
02/15/2022	2 <u>123</u> (7 pgs)	Revised Protective Order . (RE: Related Doc#: 116). Signed on 2/15/2022. (anm) (Entered: 02/15/2022)
02/16/2022	124 (3 pgs)	Submitted Order <i>Continuing Hearings and Pretrial Conference</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)95, 96, 97, 109, 114). (YOUNG, PHILLIP) (Entered: 02/16/2022)
02/17/2022	(9 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>123</u> Order) Notice Date 02/17/2022. (Admin.) (Entered: 02/17/2022)
02/18/2022	130 (3 pgs)	Order <i>Granting</i> Continuance of Hearing(s) and Pretrial Conference. (RE: Related Doc#: 93, 95, 96, 97, 104, 109, 114). Hearing has been rescheduled for 3/17/2022 at 08:30 AM, Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Signed on 2/18/2022. (kmw) (Entered: 02/18/2022)
03/09/2022	131 (7 pgs)	Expedited Submitted Agreed Order <i>Protective Order</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 03/09/2022)

03/09/2022	(7 pgs)	Protective Order . Signed on 3/9/2022. (jtd) (Entered: 03/09/2022)
03/15/2022	(205 pgs; 11 docs)	Prehearing Statement <i>Trustee's Status Report in Advance of March 17 Hearing</i> . (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10) Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 03/15/2022)
03/15/2022	3	Email Judge Charles M. Walker of Late Filed Matter. Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>133</u>). (YOUNG, PHILLIP) (Entered: 03/15/2022)
03/18/2022	134 (1 pg)	Request for Audio CD. Fee Amount is \$32.00. Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC, Manookian PLLC (RE: related document(s)130). (SPRAGENS, JOHN) (Entered: 03/18/2022)
03/18/2022	135	Receipt of Request for CD(<u>3:20-ap-90002</u>) [misc,cdreq] (32.00). Receipt number A17464401. Fee amount \$32.00. (re:Doc# <u>134</u>) (U.S. Treasury) (Entered: 03/18/2022)
03/18/2022	3 136 (1 pg)	Request for Audio CD. Fee Amount is \$32.00. Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 03/18/2022)
03/21/2022	137 (1 pg)	Request for Transcript. Fee Amount is \$32.00. Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC, Manookian PLLC (RE: related document(s)130). (SPRAGENS, JOHN) (Entered: 03/21/2022)
03/21/2022	138	Receipt of Request for Transcript(3:20-ap-90002) [misc,tsreq] (32.00). Receipt number A17467281. Fee amount \$32.00. (re:Doc# 137) (U.S. Treasury) (Entered: 03/21/2022)
03/23/2022	140 (95 pgs)	Transcript regarding Hearing Held 3/17/22. Remote electronic access to the transcript is restricted until 06/21/2022. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Access Transcripts, telephone number 855-873-2223. Deadline to file Notice of Intent to Request Redaction is 3/30/2022. Deadline to file Request for Redaction is 04/13/2022. Redacted transcript due by 04/25/2022 (WATSON, ILENE) (Entered: 03/23/2022)
03/25/2022	(3 pgs)	Notice <i>Regarding Motions to Compel Order</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 03/25/2022)
03/25/2022	(5 pgs)	Expedited Submitted Order <i>Regarding Motions to Compel Discovery Responses</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 03/25/2022)
03/25/2022	•	Email Judge Charles M. Walker of Late Filed Matter. Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)141). (YOUNG, PHILLIP) (Entered: 03/25/2022)
03/28/2022	<u>143</u> (5 pgs)	Order Granting (Regarding) Plaintiff's Motion to Compel Discovery Responses. (RE: Ref Doc # 114), (Related Doc#: 95, 96, 97, 104, 107,

		108, 109, 120, 122, 141). BY THE COURT: Judge Charles M. Walker. (anm) (Entered: 03/28/2022)
03/30/2022	(7 pgs)	BNC Certificate of Notice. (RE: related document(s)143 Order to Compel - AP Order) Notice Date 03/30/2022. (Admin.) (Entered: 03/30/2022)
04/08/2022	① <u>145</u> (2 pgs)	Notice of Depositions of Jeanne Burton and Phillip Young. Filed on the behalf of: Defendant Manookian PLLC (RE: related document(s)143). (SPRAGENS, JOHN) (Entered: 04/08/2022)
04/08/2022	① <u>146</u> (2 pgs)	Defendant Hagh Law, PLLC's Notice of Deposition of Jeanne Ann Burton and Phillip Young. Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC (GABBERT, CRAIG) (Entered: 04/08/2022)
04/11/2022	(6 pgs)	Expedited Motion for Schedule Pretrial Conference and to Continue Depositions and Other Deadlines. Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 04/11/2022)
04/11/2022	① <u>148</u> (2 pgs)	Expedited Submitted Order Setting Expedited Pretrial Conference. Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)147). (YOUNG, PHILLIP) (Entered: 04/11/2022)
04/14/2022	● <u>149</u> (5 pgs)	Order Regarding Discovery Matters and Order Denying Plaintiffs Expedited Motion for Pretrial Conference and to Continue Depositions and Other Deadlines . (RE: Ref Doc # 147), (Related Doc#: 143). BY THE COURT: Judge Charles M. Walker. (anm) (Entered: 04/14/2022)
04/16/2022	(7 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>149</u> Order on Generic Motion - AP Order) Notice Date 04/16/2022. (Admin.) (Entered: 04/16/2022)
04/25/2022	(3 pgs)	Notice of Deposition of Afsoon Hagh and Hagh Law, PLLC. Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 04/25/2022)
04/25/2022	152 (4 pgs)	Notice of Deposition of Brian Manookian, Manookian, PLLC, and Cummings Manookian, PLC. Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 04/25/2022)
04/26/2022	(2 pgs)	Joint Motion for Reschedule Deposition of Afsoon Hagh and Hagh Law, PLLC. Filed on the behalf of: Plaintiff Jeanne Ann Burton. (YOUNG, PHILLIP) (Entered: 04/26/2022)
04/26/2022	(2 pgs)	Submitted Agreed Order <i>Rescheduling Deposition of Afsoon Hagh and Hagh Law, PLLC</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>153</u>). (YOUNG, PHILLIP) (Entered: 04/26/2022)
04/29/2022	155 (2 pgs)	Agreed Order Granting Joint Motion Rescheduling Deposition of Afsoon Hagh and Hagh Law, PLLC. (RE: Ref Doc # 153), (Related Doc#: 143). BY THE COURT: Judge Charles M. Walker. (anm) (Entered: 04/29/2022)
04/30/2022 Case 3	<u>156</u> 3 pgs) 3:22-cv-00474 Docur	Amended Notice of Deposition of Afsoon Hagh and Hagh Law, PLLC. Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related nent 1-1 Filed 06/24/22 Page 15 of 18 PageID #: 18

		document(s)151). (YOUNG, PHILLIP) (Entered: 04/30/2022)
05/01/2022	<u>157</u> (4 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>155</u> Order on Generic Motion - AP Order) Notice Date 05/01/2022. (Admin.) (Entered: 05/01/2022)
05/05/2022	158 (2 pgs)	Notice <i>of Deposition of Ronette McCarthy</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 05/05/2022)
05/05/2022	159 (2 pgs)	Notice <i>of Deposition of Brian Cummings</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 05/05/2022)
05/05/2022	(2 pgs)	Notice of Deposition of Marty Fitzgerald. Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 05/05/2022)
05/05/2022	<u>161</u> (117 pgs; 4 docs)	Motion to Recuse Judge Charles M. Walker. (Attachments: # 1 Exhibit Hearing Transcript # 2 Exhibit Young Deposition Excerpt # 3 Exhibit Deposition Instructions) Filed on the behalf of: Defendant Manookian PLLC. (SPRAGENS, JOHN) (Entered: 05/05/2022)
05/11/2022	(2 pgs)	Notice <i>Proof of Service of Subpoena on Ronette McCarthy</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 05/11/2022)
05/11/2022	② <u>163</u> (2 pgs)	Notice <i>Proof of Service of Subpoena on Brian Cummings</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 05/11/2022)
05/11/2022	(2 pgs)	Notice <i>Proof of Service of Subpoena on Marty Fitzgerald</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 05/11/2022)
05/11/2022	<u>165</u> (1 pg)	Order Scheduling Hearing and Setting Response/Objection Deadline on Motion to Disqualify Bankruptcy Judge. (RE: Related Doc#: 161). Hearing scheduled 6/29/2022 at 01:00 PM, Courtroom 2, 2nd Floor Customs House, 701 Broadway, Nashville, TN 37203. Objections due by 5/27/2022. Signed on 5/11/2022. (jtd) (Entered: 05/11/2022)
05/17/2022	166 (3 pgs)	Second Revised Notice of Deposition of Afsoon Hagh and Hagh Law, PLLC. Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 05/17/2022)
05/17/2022	•	Email Judge Charles M. Walker of Late Filed Matter. Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s) <u>166</u>). (YOUNG, PHILLIP) (Entered: 05/17/2022)
05/19/2022	(5 pgs)	Defendants' Unopposed Motion for to Continue Third Party Depositions and Reset Certain Other Deadlines. Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC. (GABBERT, CRAIG) (Entered: 05/19/2022)
05/19/2022 Case 3	<u>168</u> 3:22-cv-00474 Document	Submitted Order <i>Granting Defendants' Unopposed Motion to Continue</i> Third Party Depositions and Resetting Certain Other Deadlines. Filed 1-1 Filed 06/24/22 Page 16 of 18 PageID #: 19

		on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC (RE: related document(s)167). (GABBERT, CRAIG) (Entered: 05/19/2022)
05/25/2022	(6 pgs)	Expedited Motion for to Set Telephonic Hearing on Defendants' Unopposed Motion to Continue Third Party Depositions and Reset Certain Other Deadlines. Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC. (GABBERT, CRAIG) (Entered: 05/25/2022)
05/25/2022	② <u>170</u> (2 pgs)	Expedited Submitted Order on Motion to Set Telephonic Hearing on Defendants' Unopposed Motion to Continue Third Party Depositions and Reset Certain Other Deadlines. Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC (RE: related document(s)169). (GABBERT, CRAIG) (Entered: 05/25/2022)
05/25/2022	3 <u>171</u> (1 pg)	ORDER by Judge Walker: With regard to docket entry 168, The Submitted Order located at Dkt. #168 will not be entered by the Court as the related motion at Dkt. #167 is DENIED. The Courts previous order entered March 28, 2022 at Dkt. #143 paragraph 9 renders the motion as unnecessary and therefore, is moot. The issue related to any deadlines will be addressed at the emergency hearing on May 25, 2022 at 1:00 p.m. (RE: related document(s) 168) (leq) Modified on 5/25/2022 (leq). Modified on 5/25/2022 (leq). (Entered: 05/25/2022)
05/25/2022	172 (2 pgs)	Expedited Order Setting Expedited Hearing (Telephonic Hearing) on Defendants' Unopposed Motion to Continue Third Party Depositions and Reset Certain Other Deadline. (RE: Related Doc#: 169). Hearing scheduled 5/25/2022 at 01:00 PM; Refer to www.tnmb.uscourts.gov for details (Nashville). Signed on 5/25/2022. (anm) (Entered: 05/25/2022)
05/27/2022	(3 pgs)	Defendants Afsoon Hagh and Haugh Law, PLLC's Response to Manookian's Motion to Disqualify. Filed on the behalf of: Defendants Afsoon Hagh, Hagh Law PLLC (RE: related document(s)161). (GABBERT, CRAIG) (Entered: 05/27/2022)
05/27/2022	174 (77 pgs; 2 docs)	Plaintiff's Response to Brian Manookian and Manookian PLLC's Motion to Disqualify Bankruptcy Judge Charles Walker. (Attachments: # 1 Exhibit Full Deposition Transcript) Filed on the behalf of: Plaintiff Jeanne Ann Burton (RE: related document(s)161). (YOUNG, PHILLIP) (Entered: 05/27/2022)
05/27/2022	175 (4 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>172</u> Order Setting Expedited Hearing) Notice Date 05/27/2022. (Admin.) (Entered: 05/27/2022)
05/27/2022	(3 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>171</u> Docket Order) Notice Date 05/27/2022. (Admin.) (Entered: 05/27/2022)
05/31/2022	177 (2 pgs)	Notice of Deposition of Judge Charles M. Walker. Filed on the behalf of: Defendant Manookian PLLC (SPRAGENS, JOHN) (Entered: 05/31/2022)
06/01/2022	(8 pgs)	Order <i>Quashing Notice of Deposition</i> . (RE: Related Doc#: <u>177</u>). Signed on 6/1/2022. (leq) (Entered: 06/01/2022)
06/02/2022 Case 3	1 79 3:22-cv-0047 ^{2€s)} Document	Revised Notice of Deposition of Ronette McCarthy. Filed on the behalf of: Plaintiff Leanne Ann Burton (YOUNG PHILLIP) (Entered: 1-1 Filed 06/24/22 Page 17 of 18 Page 1 #. 20

		06/02/2022)
06/03/2022	(2 pgs)	Revised Notice of Deposition of Brian Cummings. Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 06/03/2022)
06/04/2022	① <u>181</u> (10 pgs)	BNC Certificate of Notice. (RE: related document(s) <u>178</u> Order) Notice Date 06/04/2022. (Admin.) (Entered: 06/04/2022)
06/06/2022	(2 pgs)	Amended Notice of Deposition of Marty Fitzgerald. Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 06/06/2022)
06/09/2022	① <u>183</u> (2 pgs)	Notice <i>Proof of Service of Subpoena on Marty Fitzgerald</i> . Filed on the behalf of: Plaintiff Jeanne Ann Burton (YOUNG, PHILLIP) (Entered: 06/09/2022)
06/14/2022	<u>184</u> (3 pgs)	Notice of Appeal and Statement of Election to District Court. Fee Amount is \$298.00. Appellant Designation due by 06/28/2022. Filed on the behalf of: Interested Party BRIAN MANOOKIAN, Defendant Manookian PLLC (RE: related document(s)178). (SPRAGENS, JOHN) (Entered: 06/14/2022)
06/14/2022	185	Receipt of Notice or Amended Notice of Appeal and Statement of Election(3:20-ap-90002) [appeal,ntcapl] (298.00). Receipt number A17596237. Fee amount \$ 298.00. (re:Doc# 184) (U.S. Treasury) (Entered: 06/14/2022)